



**Mandan Park District Board Meeting  
Monday, April 11, 2016  
5:30pm Board Meeting  
Ed “Bosch” Froehlich Meeting Room  
City Hall**

**I. Call to Order:**

**II. Minutes:**

Approve minutes of the, March 8, 2016 special meeting, March 14, 2016 regular meeting and March 29, 2016 special meeting.

**III. Public Communication:**

**IV. Unfinished Business:**

- 1) Consider for approval awarding Human Resource Generalist consultant.
- 2) Resolution ratifying the issuance of land purchase for Starion Sports Complex.
- 3) Consider for approval amendments to the JLG contract.

**V. New Business:**

- 1.) Consider for approval awarding Playground Equipment bids.
- 2.) Consider for approval out of state travel for professional training.
- 3.) Discussion on security camera system at Eagles Park.
- 4.) Consider City of Mandan request to amend Joint Powers Agreement in regards to bonding for Starion Sports Complex.
- 5.) Commissioner Reports.
- 6.) Authorize payment of the monthly bills.

**VI. Adjournment:**

**FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:**

1. April 20, 2016	DCP Advisory Committee	12pm Raging Rivers
2. April 22, 2016	Golf Advisory Committee	12pm PWGC
3. May 9, 2016	Park Board Meeting	5:30 pm City Hall

**Public Communication:**

A scheduled time for public participation has been placed on the agenda at Mandan Park Board general meetings. The Board desires to hear the viewpoints of citizens throughout the district. Individuals wishing to address the Board are requested to make arrangements with the Board President or the Director prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to Park District operations and programs. The Board will not hear personal complaints against any person connected with the park district. Comments must address topics that are on the agenda. If a citizen would like to add a topic to the park board agenda, arrangements must be made in advance with the Director or Park Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to three (3) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.